

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, June 22, 2004 - 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Bullerman, Broesch, Bruce, Carlson, Dwyer, Griffin, Gundrum, Haukohl, Jaske, Jeskewitz, Kallin, Kipp, Klein, Kolb, Kramer, Marchese, Mitchell, J. Morris, B. Morris, Nilson, Paulson, Pavelko, Seitz, Singert, Stamsta, Stroud, Swan, Thelen, Tortomasi and Wolff

Supervisors Manke and Harenda notified the Chairman they would be absent:

Supervisor Cummings was absent.

Supervisor Herro notified the Chairman he would be late.

Supervisor Cummings arrived.

Susan Dreyfus spoke to the Board.

The County Clerk announced the County Executive signed all ordinances from the June 8, 2004 Board meeting. All Supervisors received notice of three claims filed.

Supervisor Griffin moved to approve the minutes of June 8, 2004. Supervisor Wolff seconded the motion and it carried by a voice vote unanimously.

Supervisor Herro arrived.

There was a presentation by Mike Duckett, Executive Director of the Southeastern Wisconsin Professional Baseball Park District, on the Status of Miller Park – Its Prospects and Finances.

Supervisor Kramer left the meeting.

Supervisor Bruce left the meeting.

Supervisor Bullermann left the meeting.

Chairman Dwyer declared a recess.

Ordinance 159-O-022 was presented for action. (Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 8, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-5 Mini Farm and R-1 Residential Districts to the R-2 Residential and A-2 Rural Home Districts (CZ-1503A)

Supervisor Kolb moved to adopt Ordinance 159-O-022. Supervisor Seitz seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisors Thelen and Nilson, two (2) in all voted “no”. The rest, twenty-eight (28) voted “aye”. The ordinance was adopted.

Ordinance 159O- 023 was presented for action. (Amend the District Zoning Map of the Town of Eagle Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the SE ¼ of Section 31, T5N, R17E, Town of Eagle, Waukesha County, Wisconsin, from the Residential Holding (RH) District to the RH and Planned Unit Development Overlay (PUD) District (ZT-1534)

Supervisor Kolb moved to adopt Ordinance 159-O-023. Supervisor Stroud seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-024 was presented for action. (Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 5, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-P Agricultural Land Preservation District to the RRD-5 Rural Residential Density District 5 (SCZ-1530)

Supervisor Kolb moved to adopt Ordinance 159-O-024. Supervisor Jaske seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisor Nilson voted “no”. The rest, twenty-nine (29) voted “aye”. The ordinance was adopted.

Ordinance 159-O-025 was presented for action. (Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of the SW ¼ of Section 12, T8N, R17E, Town of Oconomowoc, from the A-P Agricultural Land Preservation District to the R-1 Residential District (CZ-1396A)

Supervisor Kolb moved to adopt Ordinance 159-O-025. Supervisor B. Morris seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisors Thelen and Nilson, two (2) in all voted “no”. The rest, twenty-eight (28) voted “aye”. The ordinance was adopted.

Supervisor Kolb moved to confirm the appointment of Robyn Turtenwald to the Community Development Block Grant Board. Supervisor Haukohl seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Kolb moved to confirm the appointment of Steven Schmitz to the Metro Recycling & Disposal Facility Committee. Supervisor Swan seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Kolb moved to confirm the appointment of Gay Alberts Ruby to the Federated Library Board. Supervisor Stamsta seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Kallin moved to adjourn to Tuesday, July 27, 2004 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Broesch seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 11:17 a.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk